#### **MINUTES**

# Faculty Senate Academic Affairs April 21, 2009, 2:30 p.m.

## K-State Student Union, Room 204

Present: Carroll, Chengappa, Garcia, King, Rintoul, Stoskopf, Sump, Turvey-Welch

Absent: Charney, Devore, Rogers, Staggenborg

Proxies: Hendrix

Visitors: Dave Andrus, Diane Hendrix, Monty Nielsen, Candice Shoemaker

- 1. Doris Carroll, Chair, called the meeting to order at 2:30 p.m.
- 2. The April 7, 2009 minutes were approved as submitted.
- 3. Course and Curriculum Changes
  - A. Undergraduate Education -
    - 1. A motion was made by King and seconded by Rintoul to approve the following **course** changes as approved by the College of Arts and Sciences on April 2, 2009 (see approval sheets for further detail):

### **COURSE ADDITIONS:**

Art

Add:

ART 330 Digital Techniques in Visual Art

Arts and Sciences Dean's Office

Add:

AFRI 501 Seminar I. Economics of Poverty and Wealth Creation in Africa

AFRI 502 Seminar II. African Development

AFRI 400 African Study Abroad

DAS 154 Advanced Part-time English

Department of Communication Studies, Theatre and Dance

Add:

COMM 420 Gender Communication

**COMM 551 Senior Honors Thesis** 

Department of English

Add:

ENGL 495 English Internship

Department of Kinesiology

Add:

KIN 521 Prac/ Public Health Physical Activity

Department of Music

Add:

MUSIC 559 Techniques of Music Technology

Department of Political Science

Add:

POLSC 541 Politics of the World Economy

Department of Psychology

Add:

PSYCH 515 Psychology Applied to Work

## Discussion/Questions:

King asked whether or not Geography 201 had been submitted as a UGE course. Geography 201 is honors section of Geography 200 (already approved UGE). The proposal seeks to allow honors students to receive UGE credit for course. Carroll will check with Becker between now and Thursday Faculty Senate Executive for clarification.

Motion carried.

2. A motion was made by Chengappa and seconded by Stoskopf to approve the following **curriculum** changes as approved by the College of Arts and Sciences on April 2, 2009:

#### **CURRICULUM CHANGES**

Arts and Sciences Dean's Office AFRICAN STUDIES

#### Add:

- A new African Studies Minor (see Attachment 1)
- A new African Studies Certificate (see Attachment 1)

Department of Communication Studies, Theatre and Dance

- Changes to the BS/BA degree requirements in Communication Studies (see **Attachment 2**)
- Changes to the Communication Studies minor:

## Program requirements

COMM 080 - Seminar in Communication Studies - Credits: (0)	COMM 320 – Theories of Human Communication Credits: (3)
COMM 320 – Theories of Human Communication Credits: (3)	COMM 330 – Rhetoric in Western Thought Credits: (3)
COMM 330 – Rhetoric in Western Thought Credits: (3)	

RATIONALE: The above chart reflects the changes to our curriculum resulting from: dropping one course (COMM 080).

EFFECTIVE DATE: Fall 2009

## Department of Kinesiology

Add: Kinesiology Minor – Students interested in earning a minor in kinesiology choose either the public health/physical activity emphasis or the exercise physiology emphasis. Both emphases require 15 hrs.

## Public Health/Physical Activity Emphasis

KIN 220 Biobehavioral Bases of PA	4
KIN 345 Soc/Beh/Epid/Pub Hlth/ Act	4
KIN 346 Soc/Beh/Epid/Pub Hlth/ Act Lab	<u>1</u>
_	9 hrs
And choose two courses from the following	
KIN 310 Measurement & Research	3
KIN 600 Exercise Psychology	3
KIN 602 Gender in Sport and Exercise	3
KIN 604 Exercise & Mental Health	3
KIN 606 Topics Behav Basis Human Move	3
KIN 608 Body Image, Eat Dis, & Obesity	3
KIN 655 Fitness Promotion	3

Kin 797 Topics in Public Health Phy Act	3
Total Credit Hours: 15	
Exercise Physiology Emphasis	
KIN 220 Biobehavioral Bases of PA	4
KIN 335 Physiology of Exercise	4
KIN 336 Physiology of Exercise Lab	1
-	9 hrs
And choose two courses from the following	
And choose two courses from the following KIN 310 Measurement & Research	3
	3
KIN 310 Measurement & Research	3
KIN 310 Measurement & Research KIN 601 Cardiorespiratory Ex Phys	3
KIN 310 Measurement & Research KIN 601 Cardiorespiratory Ex Phys KIN 603 Cardiovascular Ex Phys	3
KIN 310 Measurement & Research KIN 601 Cardiorespiratory Ex Phys KIN 603 Cardiovascular Ex Phys KIN 605 Topics Biobeh Basis Human Move	3 3 3
KIN 310 Measurement & Research KIN 601 Cardiorespiratory Ex Phys KIN 603 Cardiovascular Ex Phys KIN 605 Topics Biobeh Basis Human Move KIN 607 Muscle Ex Phys	3 3 3 3

Total Credit Hours: 15

RATIONALE: A kinesiology minor would allow students who are not kinesiology majors to gain a general understanding of the necessity of movement activities for physical and psychological health.

IMPACT: None

EFFECTIVE DATE: Fall 2009

## Department of Mathematics

• Changes to the BS/BA:

Remove CIS 105 Introduction to Computer Programming from the curriculum.

Rationale: CIS 105 was not taught in Fall 2007 or Spring 2008

EFFECTIVE DATE: Fall 2009

### Discussion/Questions:

Is the university was moving away from minors in general? What is the interest level in an African Studies minor and certificate? There is only a slight credit hour difference between the minor and the certificate (3 cr. hours). Are the minor and certificate redundant? Perhaps the minor and the certificate serve two different populations who are interested in the program?

Typo on the spelling of p. 33 of "Kinesiology" in heading in Arts & Sciences supporting documentation

There is a correction on Attachment 1, p. 3 under Impact (change to College of Veterinary Medicine instead of College of Veterinarian Medicine).

Motion carried.

3. A motion was made by Chengappa and seconded by King to approve the following course and curriculum changes as approved by the College of Engineering on April 9, 2009 (see approval sheets for further detail):

### **COURSE ADDITIONS:**

Department of Computing and Information Sciences Add:

### **CURRICULUM CHANGES**

Department of Architectural Engineering and Construction Science

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Drop:		Add:		
♦Art 100 2D Design OR		<b>♦</b> Art 190	Drawing 1 OR	
Art 200 3D Design	_3	Art 100	2D Design OR	
·		Art 200	3D Design	3
Free Elective	<del>-4</del>	Free Elective		3
		Stat 490	Statistics for Engg	1
Total	7			7
No change in hours required for graduation				

No change in hours required for graduation

Rationale: Through the assessment process, it was determined that the topical area of statistics should be added to the program since it is covered in the Fundamentals of Engineering examination. Drawing I is another option that will provide more opportunities to complete the necessary requirement that fits the needs of the program in addition to Design 2D or Design 3D.

Impact: The Art Department and the Statistics Department have been contacted, are aware of the proposals, and have approved the impacts upon their courses.

Discussion/Questions: None

Motion carried

B. Graduate Education – A motion was made by Turvey-Welch and seconded by Chengappa to approve the following course and curriculum changes as approved by the Graduate Council on April 7, 2009 (see GC agenda for further details, page number in parentheses) (the veterinary medicine courses listed on the GC agenda were already approved by FS Academic Affairs at a March meeting):

### **COURSE ADDITIONS:**

ACCTG 890 Seminars in Professional Accounting (43)

AGED 786 Topics in Agricultural Education (43)

ECE 715 Electroacoustics (44)

ECE 722 Audio Engineering (45)

ECE 724 Analog Electronics (45)

ECE 760 Wireless Communications (45)

HORT 710 Plant Cell, Tissue and Organ Culture (45)

HORT 910 Advances in Plant Cell Culture (45)

MANGT 897 Topics in Management: Managing Animal Health Organizations (46)

## **CURRICULUM CHANGES:**

## Changes:

- Changes to the Agricultural Economics PhD program, College of Agriculture (47-51)
- Changes to the Master of Accountancy, College of Business Administration (52-53)

### Additions:

- College of Agriculture, Horticultural Therapy Graduate Certificate (65-77) (**Attachment 3**)
- College of Business Administration, Management of Animal Health Related Organizations Graduate Certificate Program (58-64) (**Attachment 4**)
- College of Engineering, Biobased Products and Bioenergy Graduate Certificate (78-107) (Attachment 5)

## Discussion/Questions:

The Horticultural Therapy certificate would be unique (only graduate program of its kind). Shoemaker noted there is an international demand for the program. One course would have two 5 day on-site experiences, not

necessarily held in Manhattan. Are there enough existing resources for the certificate? Three faculty will have teaching responsibilities in the area, but there is hope additional revenue would allow for more instructor lines in the future. Will enrollment be capped? No, but they may need extra sections for on-site experience due to logistics. This will be the first time these courses will be offered distance. The Horticultural Therapy certificate will be a mostly an online program.

What sorts of persons or groups are looking for certificate for Animal Health Related Organizations? Andrus stated surveys have been conducted. A number of companies are interested in enrolling employees.

Motion carried.

4. Graduation list additions – A motion was made by Chengappa and seconded by King to approve the following graduation list additions:

Miles DeWitt Phillips, Bachelor of Science, College of Arts and Sciences – December 1987 Background: Transcript was posted but application was never processed.

#### May 2008

Ryan Robert Gleue, Bachelor of Science, College of Technology and Aviation

#### August 2008

Yamila Saidi Fernandez, Bachelor of Science and Assoc. of Technology in PPIL, College of Technology and Aviation

## December 2008

Lance Airington, Bachelor of Arts, College of Arts and Sciences

Kenneth Roland, Bachelor of Science, College of Engineering

Sherman Alan Steele, Bachelor of Science and Assoc. of Science in ABA, College of Technology and Aviation

Amy Claire Sellens, Assoc. of Applied Science, College of Technology and Aviation

Ross M. Panning, Bachelor of Science and Assoc. of Applied Science, College of Technology and Aviation

Olusola Olagundoye, Bachelor of Science, College of Technology and Aviation

#### May 2009

Posthumous Degree, College of Engineering: Abdulelah Alhaqbani, Bachelor of Science

Background: Abdulelah was a senior in good standing in Industrial Engineering and was killed in an automobile accident in February 2009.

Posthumous Degrees: Graduate School Ron Edward VanNimwegen, Ph.D. in Biology

Reginald McGowan, Ph.D. in Curriculum and Instruction

Posthumous Degree, College of Business Administration:

Rebecca Jane Trible, Bachelor of Science

Background: Ms Trible joined K-State in August 2005 and was pursuing her Bachelor of Science in Business Administration degree with a major in Marketing. Tragically, she was killed in an automobile accident on October 21, 2007. Ms. Trible was a student in good standing and was on track to graduate in May 2009.

Motion carried.

## 5. New business

A. Clarifying semester honors (from CAPP), University Handbook, Section F110-Scholastic Honors.

Existing language: "Students with 12 graded hours whose semester grade point average places them in the upper 10 percent academically of their classification and college will be awarded semester scholastic honors."

Proposed language: "Students with <u>at least</u> 12 graded hours whose semester grade point average <u>for a given</u> semester is 3.75 or above will be awarded semester scholastic honors."

Rationale: To make the semester and cumulative honors guidelines in accord with one another and to recognize appropriately student achievement.

Effective Fall 2009

The proposed change originates from the catalog, but is a University Handbook policy as found in section F110. Nielsen stated iSIS denotes "semester" by new word, "term" instead. Should we consider replacing "semester" with "term" in the proposal?

Motion to approve language change as proposed by CAPP carried.

## 6. Committee Reports

A. Committee on Academic Policy and Procedures (CAPP) – Doris Carroll No report

## B. iSIS Steering Committee - Dave Rintoul

iSIS version 9.0 upgrade is being studied this summer. If all goes well in fall 2010, we will upgrade over Thanksgiving. The upgrade will allow us to use new bundled upgrades. All special programming will need to reviewed before the upgrade

Can iSIS terms be made more user friendly? No, not easily or simply. Can a mouse over feature or pop-up glossary be added? Rintoul will ask. Can things be made less mouse/click intensive?

## C. Student Senate

A new speaker pro tem (formerly student senate chair) has been elected. Amy Schultz (speaker) and Annie Oliver (speaker pro tem) have appointed cabinet members and various committee heads. The first cabinet meeting of the new term will be tonight.

# D. University Library Committee No report

## 7. For the good of the University

There were more questions regarding the K-State 8 proposal. Will course tagging be done by instructors? Department heads would assign this task and will be in contact with instructors. After all tagging is done, we will need to review what gets tagged to see if there are enough K-State 8 courses available to take. We may need to add courses. How long will the course tagging process take? Assessment can occur parallel to the tagging process. We will need some approval or disapproval mechanism in order to gain some oversight. When will we know how others across university are tagging their courses? How are transfer students to be handled in the K-State 8 proposal? Assuming K-State 8 passes, Academic Affairs next fall will need some linkage to the groups coordinating K-State 8 (be it a representative to new group, subcommittee, etc.). A parallel set up to the current UGE could be used. Once tagging is complete, it will take some time to get things into iSIS, possibly in fall 2011.

The Annual Faculty and Unclassified Professionals Retiree Ceremony will begin at 4:00 p.m. today.

Carroll asked if everyone had seen Bruce Schubert's budget update email. President Schulz will be on campus April 24<sup>th</sup> and have breakfast with Faculty Senate leadership that morning. Faculty Senate Executive Committee will be sharing key priorities.

### 8. The meeting was adjourned at 3:39 p.m.

Next meeting: May 5, 2009, 3:30 p.m., Union 204